

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
HELD BY TELECONFERENCE AT  
Atlanta, Georgia  
April 27, 2012**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met specially on Friday, April 27, 2012, by teleconference originating from Room 7038 in the Office of the Chancellor, 270 Washington Street, S.W., in Atlanta, Georgia. The Chair of the Board, Regent Benjamin J. Tarbutton, III, called the meeting to order at approximately 10:00 a.m. on Friday, April 27th. Present on the call, in addition to Chair Tarbutton, were Vice Chair William H. NeSmith, Jr.; and Regents C. Dean Alford; Kenneth R. Bernard, Jr.; Larry R. Ellis; Rutledge A. Griffin, Jr.; Robert F. Hatcher; C. Thomas Hopkins, Jr.; James R. Jolly; Donald M. Leebern, Jr.; Doreen Stiles Poitevint; Willis J. Potts, Jr.; Neil L. Pruitt, Jr.; Richard L. Tucker ; Larry Walker; and Philip A. Wilheit, Sr. Regents W. Mansfield Jennings, Sr., and Kessel D. Stelling, Jr., were excused.

**ATTENDANCE REPORT**

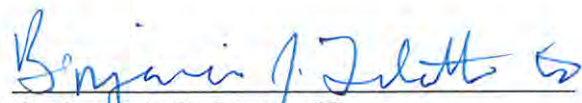
The attendance report was given by Secretary Burns Newsome.

**EXECUTIVE SESSION**

At approximately 10:02 a.m. on Friday, April 27, 2012, Chair Tarbutton called for an executive session for the purpose of discussing personnel matters. With motion properly made and unanimously seconded, the Regents voted unanimously to go into executive session. Chancellor Henry M. Huckaby, Executive Vice Chancellor Steve Wrigley, and Vice Chancellor Burns Newsome also were present on the call during executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. At approximately 10:42 a.m. on Friday, April 27, 2012, Chair Tarbutton reconvened the Board meeting in its regular session and announced that no actions were taken during the executive session.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 10:42 a.m. on Friday, April 27, 2012.

  
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Benjamin J. Tarbutton, III  
Chair, Board of Regents

  
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J. Burns Newsome  
Secretary to the Board of Regents